

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor, Matthew J. Walsh on Monday, October 24, 2016 at 7:00 p.m.

ATTENDANCE

Council Members present: Melissa Head, Al Ringgenberg, Roger Sandau, Nate Watson and Sharon White. Staff present: Richard Wade and Marcia Worden.

CONSENT AGENDA

White and Head moved and seconded approval of the consent agenda, 3A. Agenda and tape recording of this proceeding to be incorporated into the official minutes; 3B. Reading, correction and approval of the October 10, 2016 meeting minutes; 3C. Resolution 16-261, approving the form and content of the request for proposal for the disposition of 1901 2nd Avenue and directing the City Clerk to publish notice and set a Public Hearing on the intent to accept proposals for December 19, 2016, 7:00 p.m., 3D. Resolution 16-262, setting a Public Hearing for November 14, 2016, 7:00 p.m. on the intent to dispose of an interest in City property by entering into a lease agreement with Bartlett Grain Company, 3E. Resolution 16-263, setting a Public Hearing for November 14, 2016, 7:00 p.m., on the intent to dispose of City owned property formerly known as 233 South 4th Street and legally described as the south 62.8 feet of Lot 19, Auditor's Subdivision of Outlots 2 and 3, Jackson's Addition, 3F. Financial Operating Statement (September 2016), 3G. List of Bills (September 2016), 3H. Revenue and Expense Report (September 2016), and Notice of Claim (1). Unanimous, 5-0 vote.

MAYOR'S PROCLAMATIONS

Mayor Walsh read a proclamation designating November 1, 2016 as "Extra Mile Day". Mayor Walsh presented a proclamation designating November 1, 2016 as "T1Day" (Type 1 Diabetes Day), to Anna Raur with JDRF, Inc. Ms. Raur indicated 1.25 million Americans suffer from diabetes; she appreciated all the support and recognition of honoring those with the disease. Mayor Walsh read a proclamation honoring Richard "Dick" Walter after his passing on October 15, 2016, at the age of 96. Walter was known as Mr. Showbiz, he brought in big-name Broadway shows to the Omaha area; founded the Omaha Women's Town Hall lecture series. Walter also served one term in the Iowa Legislature; and served as an original member of the Council Bluffs Arena and Convention Center Commission at age 82. Dick's contributions were important to the area, God speed.

PUBLIC HEARINGS
Resolution 16-264

Held Public Hearing, authorizing disposal of City property legally described as the west 16.66 feet of Lot 7 and all of Lot 8, Block 2, Thompson's Addition. Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-265

Held Public Hearing, instituting proceedings to take additional action for the issuance of not to exceed \$4,370,000 General Obligation Bonds. White and Watson moved and seconded approval. Ringgenberg shared concerns that 2/3 of the bond issue is going towards River's Edge Park; we need to proceed with fiscal caution. Watson recognizes being fiscally cautious but the City has been very prudent; this action makes sense for long term projects and it meets the need. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

Resolution 16-266

Held Public Hearing, instituting proceedings to take additional action for the issuance of not to exceed \$565,000 General Obligation Bonds. Watson and White moved and seconded approval. Ringgenberg mentioned the library project is being funded the current fiscal year; but other projects are set for future years. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

Resolution 16-267

Held Public Hearing, instituting proceedings to take additional action for the issuance of not to exceed \$77,500 General Obligation Bonds. White and Watson moved and seconded approval. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

Resolution 16-268

Held Public Hearing, instituting proceedings to take additional action for the issuance of not to exceed \$1,107,500 General Obligation Bonds. Watson and Head moved and seconded approval. Unanimous, 5-0 vote.

Resolution 16-269

Held Public Hearing, instituting proceedings to take additional action for the issuance of not to exceed \$2,830,000 General Obligation Bonds. Ringgenberg and Head moved and seconded approval. Unanimous, 5-0 vote.

RESOLUTIONS
Resolution 16-270

White and Head moved and seconded by approving the Collaboration Agreement by and between the City of Council Bluffs, Iowa, the City of Omaha Nebraska, and various other partners for the preparation and submission of a Regional Assessment of Fair Housing. Unanimous, 5-0 vote.

Resolution 16-271

Ringgenberg moved to amend the resolution by striking the following, "Be it further resolved"; and in the final paragraph "That the Mayor is hereby directed to cause the

preparation of a 2017 Annual Plan which outlines the proposed use of funds as required by the U.S. Department of Housing and Urban Development (HUD)". Also striking the language regarding "contracts with HUD and the City of Omaha" (end of amendments); approving the use of 2017 Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) program funds and directing the Mayor to submit the 2017 annual plan to the City of Omaha and the U.S. Department of Housing and Urban Development (HUD). The HUD contracts and not available Ringgenberg added, noting the funding stream won't be announced until a later date; I propose to move forward with the process but write the contracts later. Council Member Watson mentioned there was no second, motion dies per Mayor Walsh. White and Watson moved and seconded, approving the resolution as written. Appreciating Mr. Ringgenberg's comments the process must move forward, holding it up puts the project in jeopardy Watson reported. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

Resolution 16-272 Head and Watson moved and seconded by approving the commitment of funds to the redevelopment project located at 110 South 28th Street as proposed by Brinshore Development, LLC. White mentioned she'd be abstaining due to the fact her husband is employed by the company working on the project. Roll Call Vote: 3 Ayes, 1 Abstention (White); 1 Nay (Sandau).

Resolution 16-273 Watson and Ringgenberg moved and seconded approval, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Addendum Agreement No. 2012-4-189E in connection with I-29 Interstate Improvements. Watson mentioned this is one of many more agreements we'll see come forward. Unanimous, 5-0 vote.

Resolution 16-274 White and Ringgenberg moved and seconded approval, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Addendum Agreement No. 2016-4-210E in connection with I-80 Interstate Improvements. Unanimous, 5-0 vote.

Resolution 16-275 Head and Ringgenberg moved and seconded approval, confirming the appointment of Jon Finnegan as the City's Representative to engage in collective bargaining negotiations with the Fraternal Order of Police, Lodge #1. Unanimous, 5-0 vote.

Resolution 16-276 White and Head moved and seconded approval, confirming the appointment of Jon Finnegan as the City's Representative to engage in collective bargaining negotiations with the Council Bluffs Association of Professional Firefighters Local 15. Unanimous, 5-0 vote.

Resolution 16-277 White and Head moved and seconded approval, directing the advertisement for sale of \$2,810,000 Taxable General Obligation Bonds, Series 2016B and approving electronic bidding procedures and official statement. Unanimous, 5-0 vote.

Resolution 16-278 White and Head moved and seconded approval, directing the advertisement for sale of \$6,095,000 G.O. Bonds, Series 2016A and approving electronic bidding procedures and official statement. Voice Vote: 4 Ayes, 1 Nay (Ringgenberg).

APPLICATIONS/PERMITS & CANCELLATIONS

Ringgenberg and Head moved and seconded approval of Item 7A1. Renewal of Beer/Liquor/Wine Permit Application for Hard Luck Saloon, 626 16th Avenue. Unanimous, 5-0 vote.

CITIZENS REQUEST TO BE HEARD

No requests from citizens were heard.

Heard from the following: Bruce Kelly, 864 McKenzie Avenue, who requested a bike trail from Simms Avenue to Fareway Food Store; Watson mentioned the Iowa Recycling Assoc. honored the C.B. Recycling Center with the "2016 Program of the Year" award. Our recycling center is second to none, congratulations; Mayor Walsh mentioned the Public Works Operations Division has had 980 days of no on the job injuries, their effort is pretty amazing; Head mentioned this is the last Council meeting prior to the election, it's very important to get out and vote.

ADJOURNMENT

Mayor Walsh adjourned the meeting at 7:39 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Matthew J. Walsh, Mayor

ATTEST:

Marcia L. Worden, City Clerk